



CITY OF HUNTINGTON BEACH

HISTORIC WINTERSBURG PRESERVATION TASK FORCE

AGENDA

Monday, December 3, 2012, 2 P.M.

City Hall, Conference Room 1, 4th floor, 2000 Main St., Huntington Beach, CA 92648

Council Members Connie Boardman, Matthew Harper, and Joe Shaw

Chair Mary Urashima, Gloria Alvarez, Sue Gordon, Stacha Khatib

Advisory group: Art Hansen, Chris Jepsen, Chris Epting, Doug Erber, Carmen Erber,
Dann Gibb, Donna Graves, Jennifer Gates, Elaine Parker

- I. Welcome
- II. Public Comments
- III. Approval of minutes
- IV. Update on CEQA process
 - a. Comments received
- V. Budget
 - a. Update on fund transfer
 - b. Donations to-date from fundraiser
 - i. Theater proceeds = \$2519.00 (total); HWPTF share \$629.75
 - ii. Donations = \$988.27 (cash); \$605.00 (checks); \$125.00 (pending credit card transactions)
 - iii. Total = \$2,348.02
 - iv. Kim Kramer / HB Downtown Residents Association donation = \$1,000.00 (theater costs underwriting)
 - v. Huntington Beach Automobile Dealers Association donation = \$700.00 (red carpet and spotlights expense underwriting)
- VI. Public Outreach update
 - a. Facebook page
 - b. City website page
 - i. Update with agendas and approved minutes
 - c. Video feature for HBTB and Youtube
 - d. Donation request letters / Grant request materials
- VII. Fundraising event
 - a. Open discussion re: highlights / improvements for future events
 - b. Media coverage: OC Register, Huntington Beach Independent / LA Times, OC Weekly, Rafu Shimpo, HBTB-3
 - c. New media
- VIII. California Historic Preservation annual conference, May 1-3, Orange County
 - a. Half-day workshop on Wintersburg, site viewing and panel discussion

i. Location for panel discussion

IX. Next meeting date

X. Action items

For further information please contact the Planning and Building Department at (714) 536-5271.